

Fredericksburg Area Local Human Rights Committee

Minutes- **DRAFT**

Regular Quarterly Meeting – April 27, 2012

Attendance and Determination of Quorum: Quorum met

Members:

Present: Lynn DelaMer, Nancy Sorrentino, and Heidi Swale

Absent:

Senior Advocate: Deb Lochart

Affiliates:

Present: Dominion Day Services, Family Preservation Services, Family Solutions, Heritage House, Intercept Youth Services, Lamano/Lutheran Family Services, PEOPLE, Wall Residence Inc., Wellness Group.

Absent: Clinical Empowerment and Consulting Services, Family Guidance (Central Virginia Family), National Counseling Group, Structures, and Today's Youth.

Guests: Debe Fults, FALHRC member candidate; Patric Ross, potential committee member

Starting of the Meeting /Review of Agenda: Began at 9:35am

Reading/Approval of old Minutes: Motion to approve minutes by Lynn DelaMer, seconded by Heidi Swale; motion carried to approve minutes from March 22, 2012 meeting

Public Comment: none

Report of the Regional Advocate: Deb gave an update regarding Department of Justice actions to return individuals to communities. She announced staffing changes to the Region 2 Office of Human Rights. Effective April 25, 2012, Kevin Paluszak will be taking over as the Region 2 Regional Advocate. Deb Lochart will become the Human Rights Manager for ID Services, joining the team that is responsible for the coordination and management of the DOJ activities related to training center discharges.

Report of Committee Members: Chair Nancy Sorrentino announced that no affiliates reported any incidents of abuse or complaints to report to the LHRC. Missing reports – Empowerment, Family Love and Family Guidance.

Treasurer's Report: No report

Affiliate Reports:

<u>Clinical Empowerment:</u>	Absent; No report received
<u>Dominion Day Services:</u>	Present; report received
<u>Family Guidance:</u>	Absent; no report received
<u>Family Love:</u>	Absent; No report received
<u>Family Preservation Services:</u>	Present; report received
<u>Family Solutions:</u>	Present; report received; potential LHRC member to next meeting;

<u>Heritage House:</u>	Present; report received
<u>Intercept Youth Services</u>	Present; report received
<u>Lamano Agency</u>	Present; report received. Lamano Agency and Lutheran Family Services merged licenses.
<u>National Counseling Group</u>	Absent; report received
PEOPLE	Present; report received
<u>Structures</u>	Absent; no report received; Deb Lochart will verify current status of provider
<u>Wall Residence Inc.</u>	Present; report received
Wellness Group	Present; report received; adding intensive in-home services

Old Business:

New Business:

- The committee requested Deb Lochart to notify appropriate agencies of the following: Family Guidance is not in compliance with human rights regulations code 12VA35-115-250A7 as the provider has missed the last four quarterly meetings and not submitted required quarterly reports; verify the status of Empowerment Clinical and Structures Youth.
- Potential Committee members – a minimum of 5 members is required. Debe Fults completed an application. Motion at March 22, 2012 meeting to approve the application of Debe Fults, Executive Director of the disability Resource Center; Family Solutions introduced a potential candidate, Patric Ross.
- Affiliation Agreement – Affiliate liaison Carrie Blackburn distributed new agreement contracts to all affiliates present.

Announcements: Provider Fair - NVTC on May 19; Mental Health candlelight vigil - Friday, May 4th 7pm Hurkamp Park

Adjournment of Open Session: 10:48am